

RECORD OF PROCEEDINGS

ELIDA BOARD OF EDUCATION MEETING

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Elida High School Auditorium at 7:00 p.m.

April 18, 2023

Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Mrs. Agozzino	<u>P</u>	Mr. Collier, Sr.	<u>P</u>
Mr. Bowers	<u>Absent</u>	Mrs. Stocker	<u>P</u>
Mr. Christoff	<u>P</u>		

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

- Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mrs. Agozzino reported on the following:

1. Mrs. Lichty and our Elida High School NHS students volunteered at the Humane Society and stuffed over 600 eggs with treats for the Easter egg hunt the Saturday before Easter as well as picked up trash in the community!
2. The Ohio Music Education Association (OMEA) Junior High Solo and Ensemble contests were held this weekend at Elida High School. 8th Grade Choir Member, Ian Kelly, earned a Superior Rating of 1 for his solo performance.
3. Carson Harmon, a senior in Construction Tech Design Build II, took on the challenge of building this Classic Oak Poker Table per the request of Mr. Dobie. It has a Dark Walnut stain and is finished with three coats of lacquer. Carson then wrapped the top and chip holders with black felt, and added cork lining to the coaster holders.
 - Colton Bailey, a senior in Construction Tech Design Build II. He had a need for desk in his bedroom at home. This traditional construction with modern design, fit that need. He built it out of Red Oak, stained it two-tone black and cherry. Then applied three coats of lacquer.
 - Hunter Hittle, a senior in Construction Tech Design Build II, had a need for a queen-sized bed for his room. He found this basic design for a floating bed, and then redesigned it himself by adding the two drawers at the foot of the bed. He built it out of a combination of materials then painted it a two-tone black-white color scheme.
4. The second grade students had fun field trips visiting the Johnny Appleseed Park District McElroy Environmental Center and McLean Teddy Bear Park learning about nature.
5. There were sweet rewards in the high school! Nearly 400 deserving students started the day with a Delicious Dunkin Donuts! (that's a lot of Donuts!) A few staff members had Donut Delivery Duty, distributing them to all students who had zero office referrals and zero unexcused absences during the 3rd quarter.
6. Two nursing students from Rhodes State College Nursing Honor Society (Jordan and Jacob) along with Professor Matri Butler came to the Elementary. They conducted an interactive hygiene education for our 1st grade students. A few points they covered were basic hygiene, oral hygiene, and basic hand hygiene.
7. Tori Thomas has signed with Trine University to continue his football career.
8. Our Elementary PTO hosted another great event for students this weekend with "Breakfast with Bunny" Saturday morning before Easter. Students and families enjoyed activities, donuts and refreshments and professional photos from Lauren Kay Photography with the Easter Bunny!

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9. Spring Sports in Full Swing.
10. The high school "Political and Economic Decisions" class welcomed special guest speakers this week to talk with the juniors about their experiences working in local and state government.
11. The Elida Softball team gathered on Good Friday morning to brighten the day for some senior citizens. The girls put together 80 Easter baskets for the residents at Lima Convalescent Home that were delivered over the weekend.
12. Our high school athletes hung out with the elementary students on Friday, April 14. Welcoming them bright and early and sharing school spirit and fellowship!
13. Look at all the support of our Elida military families! We were seeing a lot of purple during "Purple Up Day!" Friday is celebrated nationwide to recognize the special sacrifices that our military families and children make when family members are deployed. We recognize and appreciate their sacrifices and through the t-shirt sales were able to donate \$372 to Ohio Military Kids!

VI. LEGISLATIVE LIAISON

Mr. Christoff reported on the following:

135th Ohio General Assembly

Returning from 2-week recess (April 3-14).

SB 1 Reform Ohio Department of Education / HB 12 companion bill – hearings into May are expected

SBOE – postponed search process in light of legislative uncertainty

HB 33 – Biennial Budget – substitute bill expected to be introduced this week; action expected by end of April

New introductions:

HB 103 - new social studies academic standards for 2024-25 school year.

HB 117 - eliminate retention under the Third Grade Reading Guarantee; expand the inclusion of phonics

HB 127 - revise the law regarding the home education of children.

HB 139 - increase the penalties for assault if the victim is acting as a sports official

HB 140 - increase penalties for passing a school bus and allow the use of cameras on school buses

HB 145 - establish a contribution-based benefit cap in calculating a SERS member's retirement benefit

HB 147 - changes to teacher licensure revocation, hiring practices, and conduct unbecoming to the profession

SB 104 - make changes to the College Credit Plus Program.

Federal Legislation

Mostly hearings in both chambers up until planned recess from April 1 until April 16.

Secretary of Education Miguel Cardona is (tentatively) expected to appear before the Senate Labor, Health and Human Services and Education Appropriations Subcommittee to defend the White House's budget request for his agency on May 11, 2023.

Contact Information

State Assembly

Calling your legislators is one of the easiest and quickest ways to make an impact. (Ohio Consumers' Counsel)

To leave a message for your State Representative or State Senator, call 1-800-282-0253. Monday - Friday 8:30 a.m. - 5:00 p.m.

State Representative –

Susan Manchester, <https://www.ohiohouse.gov/members/susan-manchester>

State Senator – Matt Huffman, <https://ohiosenate.gov/matt-huffman>

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Federal Legislators

House of Representatives – Jim Jordan, <https://jordan.house.gov/>

House of Representatives – Bob Latta, <https://latta.house.gov/>

US Senate - Sherrod Brown - <https://www.brown.senate.gov/>

US Senate - JD Vance - <https://www.vance.senate.gov/>

VII. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 3/31/23

- Revenue \$20,536,375
- Expenses \$17,256,391
- Net Gain \$3,279,984
- Ending Balance \$8,609,961

Revenue 3/31/23

- Real Estate \$10,701,348
- Personal Property \$553,346
- State Aide \$7,505,035
- Homestead/Rollback \$657,244
- Other \$1,119,402
- Total: \$20,536,375

Investments – 3/31/23

- Star Ohio \$3,909,858.52
- Premier Bank \$953,976.84
- Premier Money Market \$4,565,546.86
- State Bank Money Market \$8,013.36
- Caldwell Sutter \$548,572.89
- Caldwell Sutter - \$2,809,751.98
- Caldwell Sutter-Escrow \$102,105.13
- State Bank CD \$250,000
- Financial Federal CD \$245,000
- Citizens Money Market \$303,097.54
- Union Bank CD \$250,000
- Union Bank CD \$500,000
- Union Bank CD \$500,000

Perfect Storm

- Increase property taxes – (HB 1)
- Increase vouchers – (HB 11, SB 11)
- Use 2018 inputs on Fair School Funding Plan – (Budget Bill)

Impact of SB 1

- Shifts the educational oversight from elected members of the State Board of Education to an individual appointed by the governor.
- Loss of democratic process
- Loss of local voice
- Power/policy shift every 4 years

Impact of HB 1

- Reduce income tax
- Eliminate rollback payment from state to schools
- Drop assessed rate from 35% to 31.5%
- Increase to Elida Ag/Residential Property Owners \$888,447 (add to problem of over-reliance on property taxes)
- Loss to school \$340,013

001 – Cash Balance 3/31

- 2023 - \$8,609,961
- 2022 - \$9,055,632
- 2021 - \$8,356,604
- 2020 - \$8,168,080
- 2019 - \$8,314,557

Expenses 3/31/23

- Personnel \$9,616,826
- Retire/Ins \$3,745,291
- Purchased Svc \$2,817,939
- Supplies \$582,531
- Capital Outlay \$150,241
- Principal \$51,614
- Interest \$8,979
- Other \$282,970
- Total: \$17,256,391

Food Service 3/31/23

- Revenue – Federal \$534,103
- Revenue – State -0-
- Revenue – Local \$420,491
- Expenses - \$904,400
- Profit - \$50,194
- 3/31/23 Balance - \$751,061

Athletic Fund 3/31/23

- Revenue – Boys Basketball \$49,170
- Revenue – Girls Basketball \$19,389
- Revenue – Football \$76,094
- Revenue – Other \$85,050
- Expenses – Salaries (\$24,471)
- Expenses – Benefits – (\$819)
- Expenses – Purch. Ser. (\$237,547) (\$150,000 FH)
- Expenses – Supplies (\$64,372)
- Expenses – Equipment (\$2,499)
- Expenses – Other (\$9,264)
- Loss – (\$109,269)
- Beginning Balance - \$216,695
- 3/31/23 Balance - \$107,426

From the desk of Bill Phillis

On SB 1 – “That’s dangerous and deceitful. The people of Ohio, not legislators, ought to decide whether the state education agency should be transferred back to the governor’s office.”

Concerns with HB 11, SB 11, HB 33

- Deal with voucher expansion
- Is the voucher program constitutional?
- Will all student be accepted?
- Will there be financial and academic accountability?
- Is it affordable and sustainable?
- Diverts public tax dollars from public schools to private schools

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Fair School Funding Plan

What does the Ohio Constitution say?

Article VI, Section 2

"The General Assembly shall make such provisions, by taxation, or otherwise, as, with the income arising from the school trust fund, will secure a thorough and efficient system of common schools throughout the state; but no religious or other sect, or sects, shall ever have any exclusive right to, or control of, any part of the school funds of this state."

- Use current input data (not data from 2018)
- Fully fund the formula
- Fully study the cost of educating economically disadvantaged students.

VIII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

The following people spoke in regards to bathroom practices at Elida Local Schools:

District Residents

David Rodney, Claude Paxton, James Dulebohn, Paul Basinger, Shannon Nichols, Jodi Vaske, Mike VanBuskirk, David McDaniel, Nicholas Fraley, Wade Wright,

Ira Collier, Sr. moved and Jeff Christoff seconded that the Board extend the time for Public Participation for an additional 30 minutes.

Mrs. Agozzino

Y

Mr. Collier, Sr.

Y

Mr. Bowers

Absent

Mrs. Stocker

Y

Mr. Christoff

Y

The following people spoke in regards to bathroom practices at Elida Local Schools:

District Residents

William Turner, Brian Frobase, Jordan Fried, Shawn Ward, Emily Leimeister,

Non-District Resident

Jesse Francis, Joe Croft, John Solomon, Rob Neidich, MD, LaDonna Roys

IX. SUPERINTENDENT REPORT

Mr. Mengerink reported on the following:

School Psychologists

An area of staffing that we would like to address for next year would be the use of our psychologists. Currently, our school psychologists are employed through the ESC. At the start of the school year we were afraid that it was going to be possible that one of them got removed from us and assigned to another district. As a result of this, and to protect our own needs, I feel it is time to bring the psychologists within the employment of the Board. The handout that you have shows you what we are paying this year to the ESC for this service and a breakdown of their current salaries. There are some additional expenses for testing, etc., but I believe this is an area that we can save a little money in by bringing them under our own umbrella. Any thoughts or concerns from Board members?

Purple Star Schools

3 buildings have been recognized as Purple Star School buildings. This program recognizes schools that show a major commitment to students and families connected to our nation's military.

Schools can only receive this award every 3 years. Last time we were recognized was 2020. So congratulations to our staff and buildings for that recognition!

Discipline

To give you a little PBIS slash discipline update in the middle school...if you recall we were having an issue at the beginning of with fights in bathrooms. A lot of that we attributed to kids wants to post themselves or others online fighting. Well, since we removed the use of phones for students in the middle school, we have seen a drop in number of suspension days for

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fighting/physical aggression by 190% for the same length of time. Almost 97% have no more than 1 referral during this quarter.

Vaping/Drugs

Something that for some reason is being pushed as something happening in schools and nothing being done about it is vaping and drugs. Vaping is an issue facing all schools around the country. What was once smoking of cigarettes has now turned to vaping. I am sure as with smoking in the past that not all students have been caught, but I can share with you that we have had more than 3 dozen students suspended for the use of alcohol, tobacco, drugs, and vaping, and about a dozen resulting expulsion hearings. We would prefer for these numbers to be zero, but it is something we are dealing with.

Technology

There has been a lot made recently about students watching pornography on school computers - our a-site, which we run all of technology through, states that the firewall that is installed blocks all traffic that is labeled as "porn" or "mature" content. So I can state to you that students have not been watching pornography on student computers. There have been a couple students who have done some searches in which they were able to view a few inappropriate thumbnails. In most all cases when students start searching we get alerted. However, when their searches use everyday words it does not pop up on the radar. Unfortunately, as with anything technology related there are ways around things and we don't have people sitting at a computer looking for inappropriate content, and because of this sometimes we have to pivot when students find a way around. Again, this is a problem that all schools face and has impacted many schools at some point. I am pretty confident in stating that most all schools in the area use the same firewall and filters. Students are warned in the student handbook about inappropriate searches, and our Acceptable Use Policy has language in it that parents sign off on each year acknowledging that is impossible to completely block every inappropriate site. That does not make it right, but between the firewall, the filter, and staff supervision we hope to not have any issues going forward as we have since installed a new, updated filter that has shut everything down to the point that all of our staff are frustrated as well as they try to navigate to sites they use but with all the advertising on sites it raises alarms. Typically, over the course of a year we come across 8-10 students doing searches for inappropriate topics. Since the flyer went out, which is why most of you are here, we have seen that number jump to about 100 inappropriate searches in one week's time.

Transgender

Now for the real reason you all are most likely here. We do appreciate you being here. I realize that transgender restroom and locker room use is a pretty emotional topic for many, and a very political topic for others as well. I am going to say a few words before we move on with the meeting.

Here is the issue at hand in a nutshell. A 2016 Sixth Circuit Court ruling - known as the Dodd's case - that came about as a result of President Obama's Dear Colleague letter in which he stated students could use the restroom with which they identify. The 6th Circuit issued a ruling that requires schools to accommodate transgender students, including by permitting them to use the facilities of the gender with which they identify. Not following this ruling was to be considered impermissible discrimination. This ruling has not been impacted in changes made by President Trump, President Biden, or other courts which have put Title IX regulations on hold because the court considered it to be discrimination. The 6th Circuit Court is the appeals court that sits over Ohio, so all of its decision are binding in this state unless overruled by the US Supreme Court.

So as a result of the Dodd's Case or sometimes it is better known as the Highland School District Case, transgender students have the right to use school facilities in accordance with their sexual identity, and school districts are prohibited from denying a transgender student

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access to a restroom/locker room consistent with their gender identity. It should also be noted that the US Dept. of Education, the Office of Civil Rights, and the US Dept. of Justice all maintain that it is discrimination if transgender students are not treated consistently with their gender identity.

As a school district, we can request or suggest that transgender students use a specific restroom, but we are not permitted to require it. Again, we can request but we cannot require. Let me repeat, this is a result of case law and Dodd's Case that was mentioned.

So where do we get this information. Well, the Ohio School Boards Association, Ohio Association of School Business Officials, as well as every education legal counsel we have heard from to date states that schools need to follow the case law as it has been established for Ohio, if and until the Supreme Court rules otherwise.

There are no new policies that have been created in secret. Contrary to this, our Title IX, Discrimination, and Harassment policies have been on the books for several years, were passed in open public meetings, and are regularly updated to keep up with legal mandates. Really, this all goes back to the 6th Circuit Court rulings in 2016. It is the responsibility of the school district to follow the laws as established by the state and federal legislatures, or as interpreted by the courts. While there are a number of laws that we don't necessarily agree with, the District does not have the authority or ability to choose which laws to follow and which ones not to follow. Board members took an oath of office to follow the law and have a judiciary responsibility as well as a fiduciary responsibility to the district tax payers.

This does not mean that a biological boy can use the boys' restroom one day, decide to use the girls' restroom the next day or two, and then use the boy's restroom again. Students may not switch restroom types on a daily basis - this is not permissible. Using this example, a boy must consistently and uniformly assert a girl's gender identity before using a girls' restroom. If things are being said or done in restrooms that make students uncomfortable, they should report it to their building administrator immediately. Some of you here tonight are going to say that certain other schools make their students use a private restroom. Just because students are in agreement to use the private facilities does not mean that the school is making them.

I know there are many of you sitting out there saying, "just disregard the law." That is easy for you to say when your name won't be the name on the lawsuits that will be facing each of these Board members if they were to disobey the law. And while there are those of you here tonight that have been led to believe this is an "Elida issue" - that is not the case. It is an issue facing all public schools in Ohio. We just happen to be out in front of it like some other districts around the state - Anthony Wayne Schools, Mentor Schools, Lakota Schools, and several school districts around the Columbus area, just to mention a few. If you look into these schools you will see that their reasoning is the same as ours, we are bound by case law.

It is also important to note that our liability insurance provider has stated to us that there is enough case law in existence that any district that does not follow and do as case law dictates would be willfully disobeying the law - and that would trigger a clause within our insurance policy that would exempt us from liability coverage.

So what can we do as a district? Well, not much except that we follow the law and make our facilities as private, safe, and secure as we can for all students. This past summer we remodeled one set of restrooms in the middle school and high school in order to offer our students improved privacy over what is found in most typical public restrooms. We also make available to all students, family or private restrooms for those wanting more privacy. Anyone wishing to view the areas mentioned above are more than welcome to do so. Should President Biden release new proposed rules for Title IX next month that further solidify the courts position on transgender restroom use there is a high probability that we will look to remodel even more restrooms as we try to make these spaces as safe and as private for everyone as possible.

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X. ADDITIONS TO THE AGENDA ACTION ITEMS

Jeff Christoff moved and Ira Collier, Sr. seconded that that an Executive Session be added after Action Item #1 for reason of "Employment of a public employee or official "

Mrs. Agozzino

Y

Mr. Collier, Sr.

Y

Mr. Bowers

Absent

Mrs. Stocker

Y

Mr. Christoff

Y**XI. ADOPTION OF THE AGENDA AND ACTION ITEMS**

Jeff Christoff moved and Alisa Agozzino seconded that the Agenda for the April 18, 2023, regular meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino

Y

Mr. Collier, Sr.

Y

Mr. Bowers

Absent

Mrs. Stocker

Y

Mr. Christoff

Y**XII. CONSENT ITEMS****1. Approve Previous Minutes**

Elida Board of Education regular meeting on March 21, 2023.
 (Exhibit A)

2. Students of the Month

It is recommended that the following students be designated as Students of the Month for April, 2023, for the Elida Local School District:

Elida Elementary School

Levi Rice

Hazel Martin

Ahna Troyer

Khyla Hardenbrook

Jordyn Allen

Elida Middle School

Isaac Agozzino

Ava McGuire

Alexa Good

Elida High School

D. Parker Crim

Lauryn Chiles

Nicholas Patton

Emma Hanes

3. Appreciation of Teachers, Bus Drivers, Secretaries, Librarian, School Nurses

The Elida Board of Education designates the week of May 8-12, 2023 as Teacher Appreciation Week and calls on the community to join with it in personally thanking and recognizing teachers for their selfless dedication and devotion to their work in molding the futures of the students at Elida Local Schools.

The first Monday in May (May 1, 2023) is set aside by our state legislature to honor and recognize the dedicated men and women who provide daily transportation service for our state's school children. The Elida Board of Education takes this opportunity to sincerely thank our bus drivers for their commitment to the safety of our school children as they transport students to and from school and school-related events throughout the year.

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Field

The Elida Board of Education sincerely thanks our secretaries for their service to the district and joins the nation in saluting secretaries during National Administrative Professionals Week, April 23-29, 2023.

The Elida Board of Education does hereby proclaim that April is School Library Media Month in all of the buildings of Elida Local School District and calls upon school administrators, teachers, students and citizens of Elida Local School District to recognize and support this action. The Elida Board of Education thanks the Librarian and Library Aides of the district on the occasion of School Library Media Month.

The Elida Board of Education proclaims, May 6 -12, 2023 Nurse Appreciation Week in Elida Local Schools and extends its appreciation to the Elida School Nurses for supporting the health, safety, and education of all our students.

4. Alcohol Awareness Month

The Elida Board of Education joins the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and does hereby proclaim that April 2023 is NCADD Alcohol Awareness Month in Elida Local School District.

5. Financial Reports

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.
(Exhibit B)

6. Resignations

It is recommended that the Board accept the following resignations:

Certified:

Maggie Bice, Gr. K Teacher, effective August 23, 2023

Nathaniel Hoffman, High School Science Teacher, effective August 23, 2023

Steve Smith, High School Guidance Counselor, effective July 1, 2023, for retirement purposes

Supplemental:

Trisha Smith, 8th Grade Volleyball Coach

David Diller, Freshman Boys Basketball Coach

7. Employment

It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check, a negative drug test, and for teaching, aides, and coaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

2023-2024 Supplementals:

Football

Head Coach – Kyle Harmon

Assistant Coaches – Dan Larimore, Andy Etzkorn, Randy Woods, Nathan Westenbarger

JV Coach – Jay Terry

JV Coach – Ryan Reindel

Freshman Coach – Guy Alexander

Freshman Coach – Jon Kroeger

8th Grade Head Coach – Keenan Newland

8th Grade Assistant Coach – Jesse Guerrero

7th Grade Head Coach – Jeff Thomas

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Volleyball

Head Coach – Traci Sneary
 JV Coach – Maddie White
 Freshman Coach – Juli Curl
 7th Grade – Hillary Overholt

Boys Soccer

Head Coach – Tom Thomas
 JV Coach – Scott Warris

Girls Soccer

Head Coach – Mitch Monfort
 JV Coach – Bob Jones

Cross Country

Head Coach – Holly Albright
 MS Coach – Truman Littler

Football Cheer

Head Coach – Olivia Smith

Golf

Head Coach – Jason Selhorst

8. 2023 Seasonal Employees

It is recommended that the Elida Board of Education employ the following 2023 seasonal employees:

Technology:

Allie Sarno Brendon Stoner

Inside/Outside Maintenance:

Eric Butler Kylie Newland
 Abigail Smith Cienna Kuhn
 Lauren Alexander

9. Substitute Teachers

It is recommended that the Elida Board of Education employ the following substitutes who have met Ohio Department of Education certification requirements and have on file a clear criminal background check:

Bachelor's Degree

Jacob Lee – Effective 4-13-23

Non-Degree:

Montana White – Effective 4-13-23
 Lauren Sweeny – Effective 4-13-23
 Brock Blythe – Effective 2-28-23

10. Home Instruction

It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction:

Instructor: Ross Short
 Student: #27142

11. Volunteers

It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the school volunteer policy guidelines and proper certifications from ODE for Class II Volunteers:

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Class I

Jennifer Schum

Class II

Anna Watkins, High School Track

McKenzie Miller, HS Volleyball

Rachel Mitchell, HS Volleyball

12. Appropriation Modifications

FUND				MODIFIED
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
<u>GENERAL</u>				
Supplies -- 500	001-0000	\$682,312.67	\$25,000.00	\$707,312.67
Debt/Other-800	001-0000	\$425,528.46	\$5,000.00	\$430,528.46

SPECIAL REVENUE

Safety Grant	499-9323	\$10,000.00	\$1,430.39	\$11,430.39
Safety Grant	599-9223	--0--	\$200,000.00	\$200,000.00

Capital Projects

Building EE-LFI	004-9511	\$50,000.00	\$10,000.00	\$60,000.00
Building	004-9011	\$260,000.00	(\$10,000.00)	\$250,000.00

Fiduciary Funds

MS Yearbook	200-9180	\$1,020.00	\$500.00	\$1,520.00
MS Student Council	200-9614	\$4,126.61	\$2,000.00	\$6,126.61
Class of 2026	200-9646	--0--	\$1,000.00	\$1,000.00

13. Contract with the Auditor of State

It is recommended that the Elida Board of Education approve the contract with the Auditor of State, Local Government Services, to compile financial statements FY 23 at \$6,000 per year.

14. Wright State University Affiliation Agreement

It is recommended that the Elida Board of Education approve the affiliation agreement between Wright State University and Elida Local Schools. This is to be effective May 8, 2023 through April 30, 2028
(Exhibit C)

15. College Credit Plus -- University of Findlay

It is recommended that the Elida Board of Education approve the 2023-2024 College Credit Plus School Partnership with the University of Findlay.
(Exhibit D)

16. SB 210 Compliance Report

Authorizes the Superintendent to report to the Ohio Department of Education that Elida Local Schools are in compliance with SB210 ala cart sales nutrition standards in regards to the sale of food and drinks throughout the school day.

Jeff Christoff moved and Ira Collier, Sr. seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Absent</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

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XIII. ACTION ITEMS**1. Resolution (4-23-1)**

WHEREAS, the Elida BOE's primary role is to employ the superintendent and treasurer and work closely with them to establish and set policy, vision and long-range goals and be accountable for the fiscal health and opportunities provided to the district's students and families.

WHEREAS, the Elida BOE is responsive to the local community as evidenced, most recently, before the start of the 2020-21 school year, when districts were considering not returning to in-person learning due to the pandemic. Elida was one of the first in the Allen county and surrounding areas to return to in-person learning.

WHEREAS, the Elida BOE recognizes the Ohio State BOE resolution passed in December 2022 to oppose the proposed changes to Title IX and to affirm parental rights and local control of Ohio K-12 education.

WHEREAS, the Elida BOE also understands that the Ohio State BOE document has no authority to change law, instead, it is intended to inform Ohio School Districts of its position.

WHEREAS, the Elida BOE members have sworn to support the Constitution of the United States and the Constitution of the State of Ohio and to faithfully and impartially discharge their duties as members of the Elida BOE to the best of their abilities, and in accordance with the laws now in effect and hereafter to be enacted.

WHEREAS, the school district wishes to respect the privacy and dignity of each student and has already made some changes necessary to help with this and comply with the law.

WHEREAS, the Elida BOE has a fiscal responsibility to the School District and does not intend to willfully enter a situation that could cause the district to be embroiled in an expensive lawsuit it cannot win due to case law upheld by the 6th Circuit Court of Appeals, which has jurisdiction in Ohio.

THEREFORE, BE IT RESOLVED, the Elida BOE asks its citizens to call upon our State and Federal legislators to make meaningful changes to our current laws, knowing that the legislators have the power to make changes to laws and that this authority does not rest with local school boards of education.

Jeff Christoff moved and Alisa Agozzino seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Absent</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

2. Executive Session (4-23-2)

It is recommended that the Elida Board of Education enter into executive session pursuant to Ohio Revised Code Section 121.22(G) at 9:20 p.m. for the following reason(s):

X To consider the:

- Appointment of a public employee or official
- X Employment of a public employee or official
- Dismissal of a public employee or official
- Discipline of a public employee or official
- Promotion of a public employee or official
- Demotion of a public employee or official
- Compensation of a public employee or official

Elida High School Auditorium at 7:00 p.m.

April 18, 2023

Held

~~To consider the investigation of charges or complaints against a public employee,~~

official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).

To consider the purchase of property for public purposes or the sale of property at competitive bidding;

Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;

Matters required to be kept confidential by federal law or regulations or state statutes;

Details relative to the security arrangements and emergency response protocols for the

District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the district

Executive Session ended at 10:14 p.m.

Jeff Christoff moved and Alisa Agozzino seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Absent</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

3. Administrative Contract Renewal (3-23-3)

It is recommended by the Superintendent that the certified administrative employee listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August, 2023:

<u>NAME</u>	<u>NEW CONTRACT</u>
Michelle Allison	3 YR

Jeff Christoff moved and Alisa Agozzino seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Absent</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

4. Administrative Contract Renewal (4-23-4)

It is recommended by the Superintendent that the certified administrative employee listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August, 2023:

<u>NAME</u>	<u>NEW CONTRACT</u>
Douglas Drury	3 YR

Alisa Agozzino moved and Ira Collier, Sr. seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Absent</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

Elida High School Auditorium at 7:00 p.m.

April 18, 2023

5. Administrative Contract Renewal (4-23-5)

It is recommended by the Superintendent that the certified administrative employee listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August, 2023:

<u>NAME</u>	<u>NEW CONTRACT</u>
Gwen Johns	3 YR

Jeff Christoff moved and Alisa Agozzino seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Absent</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

6. Administrative Contract Renewal (4-23-6)

It is recommended by the Superintendent that the certified administrative employee listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August, 2023:

<u>NAME</u>	<u>NEW CONTRACT</u>
Dan Larimore	3 YR

Jeff Christoff moved and Ira Collier, Sr. seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Absent</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

7. Administrative Contract Renewal (4-23-7)

It is recommended by the Superintendent that the certified administrative employee listed below be re-employed for the type and length of contract listed, with salary in accordance with the adopted salary schedule and possessing the appropriate certification as of the first day of August, 2023:

<u>NAME</u>	<u>NEW CONTRACT</u>
Nicholas Morris	3 YR

Ira Collier, Sr. moved and Alisa Agozzino seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Absent</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

XIV. PUBLIC PARTICIPATION – OTHER

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Elida High School Auditorium at 7:00 p.m.

April 18, 2023

XV. ADJOURNMENT

Jeff Christoff moved and Ira Collier, Sr. seconded that the April 18, 2023 meeting of the Elida Board of Education be adjourned at 10:19 P.M.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino

Y

Mr. Collier, Sr.

Y

Mr. Bowers

Absent

Mrs. Stocker

Y

Mr. Christoff

Y

Note: Exhibits will be available online when the minutes are posted. For further documentation on agenda items, please contact the Treasurer.

President

Treasurer